

TO:

Central Dakota Communications Center (CenCom) CenCom Board of Directors

All Media

FROM:

Mike Dannenfelzer, Communications Director

DATE:

January 19, 2022

SUBJECT:

CenCom Board of Directors Meeting, Thursday, January 27, 2022, 2:00 PM.,

4200 Coleman St, ND 58503

Agenda:

1. Call the Meeting to Order

2. Review/Approve Minutes 10/26/2021

3. CenCom, Bismarck / Burleigh EOC Project Update

4. Public Safety Software Project Update

5. SIRN 20/20 Update

6. New Business

7. Director Update

8. Adjourn

CC: Keith Hunke, Leo Vetter, Jim Neubauer, City Commissioners, County Commissioners